

CARLSMITH BALL LLP

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Attorneys for Defendant and  
Third-Party Plaintiff, Bank of Hawaii

UNITED STATES DISTRICT COURT  
FOR THE  
NORTHERN MARIANA ISLANDS

LAW OFFICE OF

DOUGLAS F. CUSHNIE,  
a sole proprietorship, and  
DOUGLAS F. CUSHNIE,  
individually,

Plaintiffs,

vs.

BANK OF HAWAII, and  
MARY ROE and JOHN DOE,

Defendants.

CIVIL ACTION NO. 07-0020

CASE MANAGEMENT STATEMENT OF  
DEFENDANT AND THIRD PARTY  
PLAINTIFF BANK OF HAWAII

Date: March 21, 2008  
Time: 9:30 a.m.  
Judge: Hon. Alex R. Munson

BANK OF HAWAII,

Third-Party Plaintiff,

vs.

LUCY M. DL GUERRERO,

Third-Party Defendant.

Comes now the Defendant and Third Party Plaintiff Bank of Hawaii and pursuant to Rule  
16(b) of Fed.R.Civ.P. (b) and (c) and LR 16.2 CJ(e)(2) and files its Case Management

1 Conference Statement.

- 2 a. Service of Process: Service of process is complete and is not an issue.
- 3 b. Jurisdiction and Venue: Jurisdiction and Venue are not an issue.
- 4 c. Anticipated Motions: Defendant and Third Party Plaintiff anticipates that dispositive
- 5 motions will be filed at a future date after discovery has been conducted.
- 6 d. Special Procedure: No special procedures are necessary.
- 7 e. Modification of Standard Pretrial Procedures: No modification of standard pretrial
- 8 procedure is necessary in this case.
- 9 f. Settlement Prospects: Unknown at this time.
- 10 g. Other Matters: Defendant and Third Party Plaintiff leaves to the Court's discretion the
- 11 setting of various dates for completion of discovery, disclosure expert witnesses, completion of
- 12 expert witness discovery, discovery motions, dispositive motions, and the setting of dates for
- 13 Status Conference, Settlement Conference, Pre-Trial Conference and Trial.
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17 DATED: Saipan, MP, March 14, 2008.

/s/ John D. Osborn

JOHN D. OSBORN

Attorneys for Defendant and  
Third Party Plaintiff, Bank of Hawaii